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Agenda Item 22

December 14, 2011

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

- I. SUBJECT:** Board Meeting Calendar
- II. PROGRAM:** Board of Administration
- III. RECOMMENDATION:** Information
- IV. ANALYSIS:**

Attached is the anticipated meeting calendar for the months of January 2012 through December 2012. The 2012 calendar now reflects the new committee structure adopted by the Board as part of its Governance Initiative. Staff will be available to answer any questions the Board may have.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VI. RESULTS/COSTS:

N/A

ANNE STAUSBOLL
Chief Executive Officer

Attachment